

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Website : www.summitsecurities.net Email : investors@summitsecurities.net ; compliance@summitsecurities.net

July 11, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent enclosed letter to all those shareholders whose email addresses are not registered with the Company/ Registrar & Transfer Agent of the Company namely, MUFG Intime India Private Limited ("RTA")/ Depository Participants (DP's) intimating them about the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 of the Company, is available including the information pertaining to the Twenty-Eighth Annual General Meeting of the Company, scheduled to be held on August 7, 2025.

The above information is also available on the website of the Company at i.e. www.summitsecurities.net

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer
Encl: As above

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July 10, 2025

Dear Shareholder,

Sub: Notice of the Twenty-Eighth Annual General Meeting of the Members of Summit Securities Limited and Annual Report for FY 2024-25

We are pleased to inform you that the Twenty-Eighth Annual General Meeting ('AGM') of Summit Securities Limited ('the Company') is scheduled to be held on **Thursday, August 07, 2025 at 11.30 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

The Notice convening the Twenty-Eighth AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

We wish to inform you that, on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account No./Folio No., on account of which we are unable to send you the Annual Report electronically. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulation'), this letter is being sent to you to inform you that:

1. The Annual Report for FY 2024-25 including the Notice of the AGM along with other documents can be accessed on the Company's website at the following weblink: www.summitsecurities.net/Annual_Report_2024-25.pdf
2. The exact path to access the Annual Report FY 2024-25 is:
<https://www.summitsecurities.net/> → FINANCIALS → Annual Reports → Financial Year → FY 2024-25

Further, the Company shall send physical copy of the Notice and the Annual Report to those Members who request for the same or raise request with the RTA by using URL: <https://web.in.mpms.mufig.com/helpdesk/ServiceRequest.html> mentioning their Folio No./DP ID and Client ID. Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com as well as from the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Key details of the AGM are as follows:

Sr.no.	Particulars	Day and Date
1.	Cut-off date for Remote e-Voting	Thursday, July 31, 2025
2.	Remote e-Voting start date and time	Monday, August 04, 2025 at 09:00 a.m. (IST)
3.	Remote e-Voting end date and time	Wednesday, August 06, 2025 at 05:00 p.m. (IST)

For more details, please refer to the 'Notes' section to the Notice of AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our investor relations department at investors@summitsecurities.net or https://web.in.mpms.mufig.com/helpdesk/Service_Request.html

You are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information and documents and as a measure to encourage Green Initiative. The details of our RTA are given below:

Name and Address	Contact details
MUFG Intime India Private Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083	Tel.: +91 810 811 8484 Website: https://in.mpms.mufig.com/ Any service request may be raised through: https://web.in.mpms.mufig.com/helpdesk/Service_Request.html

Yours faithfully,

Summit Securities Limited

Sd/-

Jiya Gangwani

Company Secretary and Chief Compliance Officer

M. No.: FCS 5870